

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY February 28, 2011**, following Public Hearings and the meetings of any scheduled Committees at **6:04 p.m.**, in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.**

CALL TO ORDER

APPROVAL OF MINUTES:

Special Council Meeting
Public Hearing: Bill Numbered: 10-44
Regular Council Meeting

January 04, 2011
January 24, 2011
January 24, 2011

PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

CHAIRMAN OF COUNTY COUNCIL

FIRST READING:

1. Bill No. 11-01, an ordinance to amend certain sections of Ordinance No. 01-8-35, the Berkeley County Zoning and Development Standards Ordinance, as amended, to provide for the regulation of building and structure height within the residential, rural, commercial and industrial zoning districts.

[Recommended by Committee on Land Use]

2. Bill No. 11-02, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: William D. Farrior, IV, located adjacent to 4758 Highway 41, Huger, TMS# 202-00-00-011 (0.92 +/- acres), F-1, Agricultural District to RNC, Rural and Neighborhood Commercial. Council District No. 8.

[Recommended by Committee on Land Use]

3. **Bill No. 11-03, an Ordinance** authorizing the execution and delivery of a Fee Agreement between Berkeley County, South Carolina and **New Breed Logistics of South Carolina, LLC**, and matters relating thereto.
[Recommended by Committee on Finance]

RESOLUTION:

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2010-2011 Berkeley County Budget** for County purposes other than as specified in said budget.
[Recommended by Committee on Finance]
2. **RESOLUTION** **congratulating the Charleston Battery Soccer Club.**
[Recommended by Committee on Community Services]
3. **RESOLUTION** designating **surplus property of Berkeley County Water and Sanitation** and authorizing the Sale of Surplus Property.
[Recommended by Committee Public Works and Purchasing]
4. **RESOLUTION** providing that under certain conditions, Berkeley County will enter into an agreement pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina with **New Breed Logistics of South Carolina, LLC.**
[Recommended by Committee on Finance]

PROCLAMATION:

1. **PROCLAMATION** declaring **March 2011** as the **Berkeley Reads 2011 Reading Program.**
2. **PROCLAMATION** recognizing the **Outstanding Accomplishments of John Albert Meyer, III.**

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Finance.**
Council Member, Mr. Jack H. Schurlknight, Chairman.
- a. Fraudulent Check Collection/Service of Warrants.
 - b. Indigent Defense Funding
 - c. Transparency Committee
 - d. Real Property Services Position
 - e. Sangaree Special Tax District Position

2. **Committee on Land Use.**
Council Member, Mr. Phillip Farley, Chairman.
3. **Committee on Public Works and Purchasing.**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman.
 - a. Dean Hall Renovations
 - b. Landfill Road Resurfacing and Convenience Center Paving.
 - c. Surplus Vehicles and Equipment. (By Resolution)
 - d.
 1. Variance/waiver of developments standards: Westminster Heights, Goose Creek.
 2. Variance/waiver of development standards: Jacob's Cove, Moncks Corner.
 - e. Purchase of property for Health and Human Services Campus.
 - f. Airport Consultant contract.
4. **Committee on Justice and Public Safety.**
Council Member, Mr. Steve C. Davis, Chairman.
 - a. Approval of a 2010 Edward Byrne Memorial Justice Assistance Grant.
5. **Committee on Water and Sanitation.**
Council Member, Mr. Robert O. Call, Jr., Chairman.
6. **Committee on Planning and Development.**
Council Member, Mrs. Cathy S. Davis, Chairman.
7. **Committee on Community Services.**
Council Member, Mr. Timothy J. Callanan, Chairman.
 - a. Berkeley County Library System State-of- the-Library Report.
8. **Committee on Human Services.**
Council Member, Mr. Dennis Fish, Chairman.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

AERONAUTICS COMMISSION

BCD RURAL TRANSPORTATION MANAGEMENT ASSOCIATION

CHARLESTON AREA TRANSPORTATION STUDY

CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS

DEVON FOREST

LIBRARY BOARD

MENTAL HEALTH BOARD

ZONING APPEALS BOARD

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

THE MARCH 2011, REGULAR MEETING OF BERKELEY COUNTY COUNCIL, WILL BE HELD ON MONDAY MARCH 28, 2011, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND ANY SCHEDULED COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

February 23, 2011
S/Barbara B. Austin, CCC
Clerk of County Council